

GOVERNANCE COUNCIL MEETING MINUTES

Monday, December 12, 2011 @ 6:30 pm

433 M St, Eureka, CA 95501

Our Mission is to Provide Students with Personalized Learning and to Support Parental Choice in Education

Members Present: Carole Porter, Angela Koken, Susan Harincar-Driscoll, Stephanie Lyons, Kellie Leahy

Teachers Present:

Director: Jenni Allen San Giovanni

Guests: Jenifer Doane (Admin. Assist), Karl Yoder (DELTA)

CALL TO ORDER

- The meeting was called to order by Carole Porter at 6:29 pm.

REVIEW AGENDA

- N/A

CONSENT ITEMS

- A motion was made to approve the "Consent Items". Motion carried 5/0. M/S Leahy/Driscoll.

CORRESPONDENCE / COMMUNICATION

- MYM Correspondence /CDE Submission: The letter from MYM Attorneys at Law was included in the Governance Council Packet. Jenni shared information about how their support and services in complying with the CDE requests was instrumental in the submission process.
- CDE Packet Submission: The packet submitted to CDE was discussed.
- HCOE Board Training: There will be a Board Training at HCOE on January 7, 2012. Those wishing to attend should RSVP via email to Gina Birindelli as noted on the bottom of the flyer included in the Governance Council Packet. Carole, Stephanie and Angela plan to attend.

REPORTS

- Enrollment Report: Total Enrollment 257 Students
- Directors Report: No parents attended the Conscience Parenting workshop offered on Friday, December 2nd. Title 1 and Program Improvement funding was discussed. There was concern that AGCS might have to pull out of Title 1 funding due to the inability to meet the required API increase. However, there is a classification called "Safe Harbor". If AGCS can raise the % of students scoring proficient or above two years in a row by 10% the school can be removed from the Program Improvement category. AGCS will be participating in the 2012 Science Fair. There will be a craft making fair on Friday, December 16 from 4:00 to 5:30.
- Leadership Team Report: The leadership team reviewed the Single Plan for Student Achievement and discussed test taking strategies. The planning of the craft making workshop also took place.

DISCUSSION AND INFORMATION

- Karl Yoder from DELTA Managed Solutions attended the meeting and reported on the First Interim Budget.
- A motion was made to add the First Interim Budget to Action Items. Motion Carried 5/0 Leahy/Koken.
- Email Correspondence: The Governance Council requests that AGCS assign staff emails through the school website. An official policy will be written that corresponds with email use. The school's right to view teacher/parent correspondence was discussed including legal information from the Law Offices of Middleton, Young & Minney, LLP. A closed session will be held on Friday, December 16, 2011 at 9 am in regard to "Public Employee Discipline/Dismissal/Release".
- Annual Governance Council Dinner: The Governance Council will be ordering take out from Banana Hut on Monday, February 13th. The dinner will begin at 6 pm and the meeting will be called to order at 6:30. Menus will be provided prior to the meeting.

ACTION ITEMS

- A motion was made to approve the First Interim Budget. Motion Carried 5/0. Driscoll/Koken.
- A motion was made to approve the Fixed Asset Capitalization Policy. Motion Carried 5/0. Koken/Driscoll.
- A motion was made to approve/certify the 2010-2011 Audit. Motion Carried 5/0. Driscoll/Koken.
- A motion was made to approve the Single Plan for Student Achievement. Motion Carried 5/0. Leahy/Driscoll.

FUTURE AGENDA ITEMS / NEXT MEETING

- Special Meeting Friday, December 16, 2012 at 9am. "Public Employee Discipline/Dismissal/Release".
- Next regular meeting Monday, February 13th @ 6:00 pm.
- Review P1
- Begin Process to fill Governance Council Seats
- Con App

ADJOURNED @ 9:14 PM

Secretary Signature: _____ **Date:** _____